Middletown Area Town Hall (M A T H)

P.O. Box 5, Middletown CA 95461 ~ Email:mathtownhall@gmail.com

Board Of Directors Regular Meeting – Thursday, March 10, 2022 – 7:00 p.m. Via Zoom - Meeting ID: 659 964 1209

https://us02web.zoom.us/j/6599641209

Phone: 669-900-6833 # 659 964 1209 (*6 mute/unmute - *9 Raise Hand)

(Please try to log on early in case your app. needs an update)

Monica Rosenthal Middletown Chairperson (707) 355-2762

<u>Open to the Public</u>

- 1. Call to Order / Moment of Silence / Mission Statement
- 2. Approval of Agenda ACTION
- 3. Zoom Meeting Etiquette (Chair)

Ken Gonzalez Middletown Vice Chairperson (707) 205-5835 **BUSINESS**

- 4. Approval of Meeting Minutes (Jan & Feb Minutes) ACTION
 - 5. Correspondence (PO Box and/or Email)
- 6. Return to "In Person" Meetings DISCUSSION/ACTION
- 7. Update on Area Projects
 - a. WeGrow Cannabis Project*
 - b. North Bay Forest Improvement Program*
- c. Other Projects

 Public comment, 2 min limit

Todd Fiora Middletown Secretary (707) 350-4614

NOMINATIONS/ELECTIONS

7:30pm

7:00pm

7:05pm

- 8. Special Election At Large Seat ACTION
- 9. Alternate Seat(s), Nomination/Election DISCUSSION/ACTION Public comment, 2 min limit

Rosemary Córdova Middletown (650) 346-1966

BOARD OF DIRECTORS

7:45pm

- 10. Board Reports
 - a. Chair Report
 - Follow-up on Feb. Presentation, Thank You, Article*
 - Complaint Received, County Comments, Next Steps-DISCUSSION/ACTION
 - b. Board Members Reports/Comments
 - c. Public Comment

Lisa Kaplan Member at Large (707) 295-6663

DISTRICT 1 SUPERVISOR

8:15pm 11. Supervisor Moke Simon, Update Q&A, Public comment, 2 min limit

CLOSING COMMENTS

8:30pm

- 12. Public Comment Anyone may speak (3 min) on items NOT on Agenda
- 13. Call for Agenda items for next meeting April 14, 2022
- 14. Adjournment ACTION

*Indicates Attachments

Note: Agenda ACTION items will be open for Public comment prior to ACTION being taken.

Thank you for taking part in MATH and engaging in your community!

Established by Resolution of the Lake County Board of Supervisors on Dec. 12, 2006

Math Mission Statement

The Middletown Area Town Hall was formed to operate as a true town hall, with everyone participating and voting. However, county officials required us to elect a board to conform with other county advisory committees. Our bylaws specify that the board makes decisions based on a vote of everyone present. The board encourages all members to give their opinions and vote on every matter before the assembly.